

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: PANAVEN INVESTMENTS, LLC

Current Principal Place of Business:

CENTRO PLAZA, TORRE D, PISO 11, OFC. D
LOS PALOS GRANDES, CARACAS
VENEZUELA, XX XXX XX

New Principal Place of Business:

Current Mailing Address:

CENTRO PLAZA, TORRE D, PISO 11, OFC. D
LOS PALOS GRANDES, CARACAS
VENEZUELA, XX XXX XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UTRERA, FRANCISCO
Address: CENTRO PLAZA, TORRE D, PISO 11, OFC. D
City-St-Zip: PALOS GR., CARACAS, VENEZUELA, XX XX XX

Title: MGR
Name: CHACON, CESAR
Address: CENTRO PLAZA, TORRE D, PISO 11, OFC. D
City-St-Zip: PALOS GR., CARACAS, VENEZUELA, XX XX XX

Title: MGR
Name: FERNANDEZ, ANGELA
Address: CENTRO PLAZA, TORRE D, PISO 11, OFC. D
City-St-Zip: PALOS GR., CARACAS, VENEZUELA, XX XX XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCISCO UTRERA

MGR

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date